

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

MARCH 14, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

March 14, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

Tab 1 Approval of the following Minutes:

February 16, 2006	Special Meeting
February 21, 2006	Regular Meeting

III. CLERK OF COURT'S CONSENT AGENDA

Tab 2 Approval of Clerk of Courts' Consent Agenda (Item 1 through 2):

1. Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in Board Support Division of the Clerk's Office – Acknowledge receipt.

2. Before the Public Service Commission, In re: Joint application for approval of sale of Florida Water Services Corporation's land, facilities, and certificates in Brevard, Highlands, Lake, Orange, Pasco, Polk, Putnam, a portion of Seminole, Volusia, and Washington counties to Aqua Utilities Florida, Inc.; and In re: Joint application for approval of sale of Florida Water Services Corporation's land, facilities, and certificates for Chuluota systems in Seminole County to Aqua Utilities Florida, Inc.; Docket Number 040952-WS; Order Number PSC-05-1242A-PAA-WS; Issued: February 27, 2006; Amendatory Order – Acknowledge receipt.

RECOMMENDATION: Approval

IV. **COUNTY MANAGER'S CONSENT AGENDA** (Tab 3 through 22)

A. **Community Services**

Tab 3 Approval to submit an application to the Florida Commission for the Transportation Disadvantaged for the Rural Capital Assistance Support Grant Program and Resolution.

RECOMMENDATION: Approval

Tab 4 Approval and execution of the Authorizing Resolution by the Lake County Board of County Commissioners to ratify issuance of multi-family housing revenue bonds in an amount not to exceed \$7,500,000.00 for the purpose of financing the proposed development of "The Club at Eustis Village Apartments" to be located in Lake County.

RECOMMENDATION: Approval

Tab 5 Approval and execution of the Authorizing Resolution by the Lake County Board of County Commissioners to ratify issuance of multi-family housing revenue bonds in an amount not to exceed \$10,450,000.00 for the purpose of financing the proposed development of "Southwinds Cove Apartments" to be located in Lake County.

RECOMMENDATION: Approval

B. Employee Services

Tab 6 Approval of an offer to settle Laura Johnson's claim for property damage, in the amount of \$791.26, subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

C. Procurement Services

Tab 7 Approval and execution of the Contract with Professional Service Industries, Inc., RSQ 06-007, to provide construction inspection services for the South Clermont Connector in the amount of \$162,900.00.

RECOMMENDATION: Approval

Tab 8 Approval and execution of the First Amendment to add the preparation of bid specifications, RSQ 03-109, for Library furniture at the Citrus Ridge Library, in the amount of \$13,746.72.

RECOMMENDATION: Approval

D. Public Safety

Tab 9 Approval to enter into a two-year rental agreement on a Cox Radio, Inc. tower site, located at a site at 30301 Sea Grape Avenue, Eustis, Florida, 32726 (aka Paisley Tower).

RECOMMENDATION: Approval

Tab 10 Approval and execution of the Florida Department of Health Emergency Medical Services (EMS) Grant to purchase equipment and supplies to improve and enhance EMS response in Lake County.

RECOMMENDATION: Approval

E. Public Works

Tab 11 Approval and authorization to release a Letter of Credit for Maintenance in the amount of \$12,940.00 posted for Regal Ridge. Regal Ridge consists of 25 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 12 Approval and authorization to accept the final plat for Meadows at Sunnyside and all areas dedicated to the public as shown on the Meadows at Sunnyside plat; accept a Maintenance Bond in the amount of \$52,586.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Meadows at Sunnyside, LLC; and execute a Resolution accepting the following roads into the County Road Maintenance System: Glenn Meadow Lane (County Road Number 4319) and Sunny Meadow Court (County Road Number 4319A). Meadows at Sunnyside consists of 38 lots – Commission District 1.

RECOMMENDATION: Approval

Tab 13 Approval and authorization for Chairman to execute Satisfaction of Road Assessment Liens for 20 road assessments.

RECOMMENDATION: Approval

Tab 14 Approval and authorization to release a Letter of Credit for Maintenance in the amount of \$51,750.00 posted for Arrowtree Reserve, Phase I. Arrowtree Reserve Phase I consists of 52 lots – Commission District 3.

RECOMMENDATION: Approval

Tab 15 Approval and authorization to release a Maintenance Bond in the amount of \$45,277.99 posted for Orange Tree Phase 3. Orange Tree Phase 3 consists of 71 lots – Commission District 2.

RECOMMENDATION: Approval

Tab 16 Approval and authorization to release a Letter of Credit for Performance in the amount of \$11,200.00 for Arrowtree Reserve Phase II; and execute a Resolution accepting the following roads into the County Road Maintenance System: Tween Waters Street (County Road Number 2434), Canoe Pass Street (County Road Number 2435), Arrowtree Boulevard (County Road Number 2436), Dark Water Court (County Road Number 2436B), Marsh View Court (County Road Number 2436C), and Tree Park Court (County Road Number 2534A). Arrowtree Reserve Phase II consists of 77 lots – Commission District 3.

RECOMMENDATION: Approval

Tab 17 Approval and authorization to accept the final plat for Chavers Estates and all areas dedicated to the public as shown on the Chavers Estates plat. Chavers Estates consists of three lots – Commission District 4.

RECOMMENDATION: Approval

Tab 18 Approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: five Statutory Warranty Deeds, two Statutory Quitclaim Deeds, one Temporary Non-Exclusive Construction Deed, and two Non-Exclusive Easement Deeds.

RECOMMENDATION: Approval

Tab 19 Approval to accept and execute the following Subordination of Utility Interest Agreement between Lake County and Florida Power: Florida Power Corporation d/b/a Progress Energy Florida, Inc. – West Perley Rea – Libby Road West (Number 2130).

RECOMMENDATION: Approval

Tab 20 Approval of a Resolution authorizing the posting of a 36 inch by 36 inch "YIELD" sign for the eastbound CR 44A turn lane for traffic entering the CR 439 southbound lane.

RECOMMENDATION: Approval

Tab 21 Approval and signature on a Resolution authorizing to reduce the speed limit in the Umatilla area at the following location:

On CR 450/Collins Street (7978), reduce speed limit from 55 mph to 45 mph by extending the existing 45 mph speed limit zone that starts 2,050 feet east of SR 19 to a point 1,000 feet east of East Umatilla Boulevard (7977).

RECOMMENDATION: Approval

Tab 22 Approval and signature on a Resolution authorizing the posting of speed limit signs on the following roads in the Fruitland Park and Mt. Plymouth areas:

Myrtle Boulevard	5204	Fruitland Park
Quaker Ridge Avenue	3987E	Mt. Plymouth area
Thornhill Drive	3987F	Mt. Plymouth area

RECOMMENDATION: Approval

V. **COUNTY MANAGER'S DEPARTMENTAL BUSINESS** (Tab 23 through 26)

A. **Budget**

Tab 23 Approval for the Chairman to sign a letter stating Lake County's position on proposed Early Voting Legislation and any additional positions supported by the Florida Association of Counties.

RECOMMENDATION: Approval

B. **Community Services**

Tab 24 Approval of request by Lake Soil and Water Conservation District for Lake County to assist with the administration of the grant they have received to operate a Mobile Irrigation Lab Program.

RECOMMENDATION: Approval

C. **Growth Management**

Tab 25 Review and adoption of the Lady Lake Joint Planning Area Agreement and Boundary.

RECOMMENDATION: Approval

D. **Public Safety**

Tab 26 Approval to secure property in the Paisley/Lake Kathryn area for the construction of a new fire station; and allow staff to approach the Department of Forestry to determine if it has a suitable site that it would be willing to negotiate.

RECOMMENDATION: Approval

VI. PRESENTATIONS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

Tab 27 **PRESENTATION:** Proclamation Proclaiming May 2006 as Drowning Prevention Month in Lake County to Catherine Thomas, Founder and Executive Director, A-CLASS of Lake County, Florida, Inc.

Tab 28 **PRESENTATION:** Revised Employee Awards & Recognition Program by the Special Thanks and Recognition Team (STAR)

VII. WORKSESSION (To be held in the Training Room (Room 233))

A. WORKSESSION – 11:00 A.M. or as Soon Thereafter

1. WORKSESSION

WORKSESSION: Discussion of the Municipal Planning Organization (MPO) State and Federal Funding Request

WORKSESSION: Discussion on School Concurrency

VIII. OTHER BUSINESS (Tab 29)

Tab 29 Appointment of Judge Terry Neal to represent the Chief County Judge position on the Public Safety Coordinating Council.

IX. REPORTS

A. County Attorney (Tab 30)

Tab 30 Approval and award bids to the highest bidders for county owned property declared surplus and execution of deeds.

B. County Manager

C. Commissioner Hill – District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3 (Tab 31)

Tab 31 Approval and execution of Proclamation declaring the week of April 2 through 8, 2006 as Boys and Girls Clubs Week in Lake County.

F. Commissioner Hanson – Chairman and District #4 (Tab 32)

Tab 32 Discussion of the University of Central Florida's (UCF) request that Lake County consider making a contribution toward the proposed UCF Medical School.

G. Commissioner Cadwell – District #5 (Tab 33)

Tab 33 Approval and execution of Resolution proclaiming April 23-29, 2006 as National County Government Week.

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration. NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

MARCH 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

APRIL 4, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 11, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

APRIL 18, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

APRIL 25, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

MAY 2, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 9, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

MAY 16, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

MAY 23, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

JUNE 6, 2006

9:00 A.M. Regular Meeting